


**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
THURSDAY, FEBRUARY 25, 2010 AT 8:30 A.M.
ADRC OF BROWN COUNTY
300 S. ADAMS ST. GREEN BAY WI 54301**

AGENDA

Pledge of Allegiance

1. Adoption of Agenda
2. Introductions
3. Approval of the minutes of the regular meeting of January 28, 2010
4. Finance Report:
 - A. Approval of pre-audit 2009 finance report
 - B. Approval of January 2010 finance report
 - C. Approval of January restricted funds
 - D. Request from American Red Cross for \$8,000
 - E. Request to discontinue providing work permits
5. Mental Health Parity Update
6. Nutrition Program Report
7. Approval of Functional Screen Quality Policy
8. History/Review of Mission & Values
9. I&A Update
10. Legislative Update
11. Director's Report
12. Nominations Committee Report
13. Election of Officers:
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary
 - D. Treasurer
14. Announcements
15. Next meeting date – March 25, 2010
16. Adjourn


Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"